

RQ-2

March 10, 2015

MICHAEL KASPER, TREASURER DEMOCRATIC PARTY OF ILLINOIS P.O. BOX 518 SPRINGFIELD, IL 62705

Response Due Date 04/14/2015

IDENTIFICATION NUMBER: C00167015

REFERENCE: AMENDED YEAR-END REPORT (11/25/2014 - 12/31/2014), RECEIVED

02/19/2015

Dear Treasurer:

This letter is prompted by the Commission's preliminary review of the report referenced above. This notice requests information essential to full public disclosure of your federal election campaign finances. Failure to adequately respond by the response date noted above could result in an audit or enforcement action. Additional information is needed for the following 2 item(s):

- 1. The total listed on Line(s) 1(a), 1(c), 2, and 3, Column B of the Schedule L Aggregation Page for the "Democratic Party of IL Non Federal" account appears to be incorrect. Please be advised that you should add the "Column B Year to Date" total from your previous report to the current "Column A Total This Period" figure to derive the correct Column B total. Please amend your report and any subsequent reports that may be affected by this correction. (52 U.S.C. §30104(b) and (e) (formerly 2 U.S.C. §434(b) and (e)))
- 2. Schedule L-A of your report discloses one or more Levin fund donations from a person(s) in excess of \$10,000 for the calendar year (see attached). Please be advised that a State, district or local party committee of a political party must not solicit or accept from any person (including any entity established, financed, maintained and controlled by such person) one or more donations of Levin funds aggregating more than \$10,000 in a calendar year. (11 CFR §300.31(d))

If any apparently excessive donation in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information.

Please inform the Commission of your corrective action immediately in writing

DEMOCRATIC PARTY OF ILLINOIS

Page 2 of 2

and provide a photocopy of your check for any transfer-out or refund. Transfers-out and refunds should be disclosed on Schedule L-B supporting Line 5 on Schedule L of the report during which the transaction was made.

Although the Commission may take further legal action regarding the acceptance of an excessive donation(s), prompt action by your committee to transfer-out or refund the excessive amount will be taken into consideration.

Please note, you will not receive an additional notice from the Commission on this matter. Adequate responses must be received by the Commission on or before the due date noted above to be taken into consideration in determining whether audit action will be initiated. Failure to comply with the provisions of the Act may also result in an enforcement action against the committee. Any response submitted by your committee will be placed on the public record and will be considered by the Commission prior to taking enforcement action. Requests for extensions of time in which to respond will not be considered.

Electronic filers must file amendments (to include statements, designations and reports) in an electronic format and must submit an amended report in its entirety, rather than just those portions of the report that are being amended. If you should have any questions regarding this matter or wish to verify the adequacy of your response, please contact me on our toll-free number (800) 424-9530 (at the prompt press 5 to reach the Reports Analysis Division) or my local number (202) 694-1147.

Sincerely,

Maureen Benitz

Sr. Campaign Finance & Reviewing Analyst

Reports Analysis Division

on Jamoon Bond

Excessive, Prohibited, and Impermissible Contributions DEMOCRATIC PARTY OF ILLINOIS (C00167015)

Excessive Levin Fund Donations

Contributor Name	Date	Amount	Report
Foresight Energy Services	9/25/14	\$10,000.00	2014 Year-End
Foresight Energy Services	9/25/14	\$1,000.00	2014 Year-End
Health Care Service Corporation			
Employees PAC	7/7/14	\$5,300.00	2014 Year-End
Health Care Service Corporation			
Employees PAC	10/16/14	\$10,000.00	2014 Year-End
Operating Engineers Local 399 Political			
Education Fund	9/20/14	\$10,000.00	2014 Year-End
Operating Engineers Local 399 Political			
Education Fund	10/8/14	\$10,000.00	2014 Year-End
Painters District Council 14	9/20/14	\$10,000.00	2014 Year-End
Painters District Council 14	10/1/14	\$300.00	2014 Year-End
Stand for Children Illinois PAC	2/6/14	\$8,900.00	2014 Year-End
Stand for Children Illinois PAC	10/3/14	\$10,000.00	2014 Year-End